

TOO «THC PHARM INTERNATIONAL LTD» (TCHS FARM INTERNEJSHENL LTD)

BIN 140840005582

Legal entity name	TOO «THC PHARM INTERNATIONAL LTD» (TChS FARM INTERNEJShENL LTD)
Address	Almaty Q., Auezov Aydan, Microdistrict Mamir 4, 64
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46461 - Wholesale trade in pharmaceutical goods, except for trade in medical equipment and orthopedic products
Officer	Sarbasov Satzhan Nurullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/05/2022

Business activity indicators

Company size	small
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Ликвидация

(08/10/2026)

Indicators *

-  Checks · 16
-  Matches · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Recognized as an inactive company
-  Registration is invalid
-  Enforcement proceeding
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.